



CALIFORNIA STATE ATHLETIC COMMISSION
Offices: 1424 HOWE AVENUE, SUITE 33, SACRAMENTO, CA 95825-3217 (916) 263-2195 FAX (916) 263-2197
5757 W. CENTURY BLVD., G-F 16, LOS ANGELES, CA 90045 (310) 641-8668 FAX (310) 641-8516



COMMISSION MEETING AGENDA

Tuesday, February 24, 2004 – 9:00 a.m. to 3:00 p.m. or
until the finish of business at the
Irvine City Hall
One Civic Center Plaza, Irvine, CA 92606-5208
(949) 724-6000

OPEN SESSION

Commission Action/Information

1. **CALL TO ORDER BY CHAIRMAN**
2. **APPROVAL OF JANUARY 21, 2004 COMMISSION MEETING MINUTES**
3. **SUMMARY OF CHAIRMAN ACTIVITIES SINCE LAST MEETING**
4. **SUMMARY OF EXECUTIVE OFFICER ACTIVITIES SINCE LAST MEETING**
5. **DR. ROBERT FELLMETH PROFESSIONAL BOXERS PENSION PLAN - INFORMATION**
6. **PEDRO FERNANDEZ – COMMISSION ISSUES - INFORMATION**
7. **JOSEPH STEVE – MANAGER – JEFF RUFF – MATCHMAKER - INFORMATION/ACTION**
8. **REQUEST FOR LUMP SUM DISTRIBUTION OF PENSION BENEFITS – MEDICAL DISABILITY - ACTION**
 - 8.1 Anthony Baltazar – Professional Boxer
9. **SELECTION OF SUB-COMMITTEE FOR AGENDA ITEMS - INFORMATION/ACTION**
10. **NEUROLOGICAL TESTING - INFORMATION/ACTION**
11. **HIV – HBV – HCV TESTING MODIFICATION - INFORMATION/ACTION**
12. **FIGHT FAX - INFORMATION/ACTION**
13. **MINORS AT BOXING EVENTS - INFORMATION/ACTION**
14. **ATTRACTING EVENTS TO CALIFORNIA - INFORMATION**

15. COMMITTEE REPORTS - INFORMATION/ACTION

- 15.1 Arbitration Committee Report
- 15.2 Pension Plan Review Committee Report
- 15.3 Medical and Safety Standards Advisory Committee Report
 - 15.3.1 Compensation for physicals/suturing at venue
 - 15.3.2 Who determines the capability of a ringside physician

16. AGENDA ITEMS FOR FUTURE MEETINGS/FUTURE MEETING DATES - ACTION

17. COMMISSIONERS' COMMENTS AND/OR RECOMMENDATIONS

18. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

For further information or hotel reservations please contact:
Angelica Offenbecher at (916) 263-2195

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Commission by contacting Angelica Offenbecher at (916) 263-2195 or sending a written request to Rob Lynch at the California State Athletic Commission, 1424 Howe Ave., Suite 33, Sacramento, CA 95825. Requests for further information should be directed to Angelica Offenbecher at the same address and telephone number.